

P 99000074684
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002960965--3
-08/16/99-01106-014
*****78.75 *****78.75

SUBJECT: Postal Center USA, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Barbara R. Econ
Name (Printed or typed)

Gerald Bishop 2357 S. Tamiami Trl
Address

AUTHORIZATION BY PHONE TO
CORRECT

K/A -

Venice, FL 34293
City, State & Zip

DATE 8/20/99

941-492-5762

TIME: EXAM 1PM

Daytime Telephone number

99 AUG 16 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

W-19356

6/23/99
DLM

CERTIFICATE OF INCORPORATION
OF
POSTAL CENTER USA, INC.

The undersigned for the purpose of forming a Corporation for profit under the general laws of the State of Florida, does hereby adopt the following Certificate of Incorporation.

ARTICLE I:

The name of the Corporation shall be

POSTAL CENTER USA, INC.

ARTICLE II

The principal place of business shall be, 2357 S. TAMIAMI TRAIL, VENICE, FL 34293, but the Corporation shall have the power to transact business at such place or places as the Board of Directors or Stockholders may designate, and branch offices or places of business may be established in such place or places as the Board of Directors or Stockholders from time to time direct. The street address of the initial registered agent of the Corporation is, 2357 S. TAMIAMI TRAIL, VENICE, FL 34293. The registered agent is Gerald Bishop.

ARTICLE III:

This Corporation shall have perpetual existence, or until dissolved according to law.

ARTICLE IV:

The general nature of the business to be transacted or conducted is postal related products and services.

ARTICLE V:

The amount of Capital with which this Corporation may begin business shall be \$1000.00, and shall be fully paid and non-assessable.

ARTICLE VI:

The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time shall be limited to 100 shares with no par value.

The consideration for the issuance of said shares, or any part thereof, shall be money current in the United States of America, or property, or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of Said Corporation. Whenever any shares or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred, issuance of said stock shall be affixed by the Board of Directors of Said Corporation. All shares of stock of this Corporation which shall be issued for the considerations shall be cash, property or services, shall be fully paid and non-assessable.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII:

The names and post office address of the First Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of the State of Florida, shall hold office for the first years of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

Barbara R. Econ, 5112 Sunnydale Circle N., Sarasota, FL 34233-2072

Anthony Econ, 5112 Sunnydale Circle N., Sarasota, FL 34233-2072

ARTICLE VIII:

The Corporation shall have Two (2) directors initially. The number of Directors may be increased or diminished from time to time, by the by-laws adopted by the Stockholders, but shall never be less than One (1) or more than Five (5).

ARTICLE IX:

Meetings of the Board of Directors and Meetings of the Stockholders of the Corporation may be held within or without the State of Florida.

ARTICLE X:

The subscribers of this Certificate of Incorporation, together with their respective address and the number of shares for which each has subscribed are;

Barbara R. Econ, PRESIDENT - TREASURER - 90 shares

Anthony Econ, VICE PRESIDENT - SECRETARY - 10 shares

ARTICLE XI:

The original by-laws of this Corporation shall be made, prepared and adopted by the Board of Directors of the Corporation by a majority vote thereof. Thereafter said by-laws may be amended by the Board of Directors by a majority vote of the directors present at any regular meeting of said board, or at any special meeting called for such purpose by a majority of the directors present.

ARTICLE XII:

These articles of Incorporation or any amendment hereto may be amended in the manner provided by law. Amendment may be proposed by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Barbara Econ

Signature/Incorporator

8/11/99

Trustco

Signature/Incorporator

8/11/99

STATE OF FLORIDA

COUNTY OF SARASOTA

Before me personally appeared, Barbara Econ And Anthony, Econ.
to me known and produced identification showing them to be the individuals described in and who
executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the
same for the purposes therein expressed.

WITNESS my hand and Official Seal in the City of Sarasota, County of Sarasota, and The State
of Florida

this 16 day of Aug 1999

My commission Expires. 6-12-2001

Stamp



ACCEPTANCE OF REGISTERED AGENT

Having been named as Resident Agent for the above stated Corporation, I hereby agree to act in
that capacity and I further agree to Comply with the provision of all Statutes relative to the proper and
complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida
Statutes.

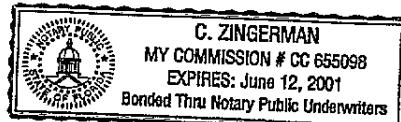
Gerald A. Bresler

WITNESS my hand and Official Seal in the City of Sarasota, County of Sarasota, and The State
of Florida

this 11 day of Aug 1999

My commission Expires. 6-21-2001

Stamp



99 AUG 16 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED